



## METROPOLITAN HOUSING TRUST FUND COMMISSION MINUTES

October 22nd, 2019 2-4pm

Members Present: Chair K. Friskics-Warren, L. Kuhlman, C. Sledge, J. Simmons, C. Ferrell, G. Emmanuel  
Staff Present: H. Davis (Mayor's Office Housing), M. Amos (Metro Legal)

- I. **Welcome by Kaki**
- II. **Review and Approval of Minutes:** September minutes were presented for a vote. Ferrell called the vote and Simmons seconded. Vote to approve minutes was unanimous.
- III. **Monthly Financial Report + Project Progress:** Staff presented the monthly financial report provided by Finance which included funds dispersed for grant draws. Draw requests in the past month included: Mending Hearts, draw #2 and #3; Urban Housing Solutions, round 5, draw #3; Living Design Concepts, draw #4; Dismas House, draw #2 and #3.
- IV. **Public Comment Period:**
  - a. Eddie Latimer requested an update on the capacity building and equity discussion. Kaki shared that the capacity building task force has met and will share with the commission in the new year. Latimer also asked for clarification about the special populations aspect of the round 7 funding application.
  - b. Laura Gore shared about the Carter Work project. It was a successful and impactful week that brought a great deal of media attention to the affordable housing challenge throughout the city.
  - c. Dominique Anderson shared an update about the Community Land Trust. They have awarded a contract to Be a Helping Hand to develop the first three houses.
- V. **New Business**
  - a. Audit Review: Davis shared that the new administration will review the mission of the Barnes Fund. That is the final aspect of the audit that needs to be remediated.
  - b. Affordable Housing 101 – Kelsey Oesmann, a Rose Fellow at Urban Housing Solutions, presented the report she developed in collaboration with the Civic Design Center. She

reviewed a PowerPoint that walked through the history of affordable housing, issues and considerations and the various funding offerings that comprise an affordable development capital stack.

- c. Game of Rent – attendees broke into groups of six. Oesmann led the teams through set up of this game. The objective is to find a place to live that fits within your game income and is accessible through transit. After the teams completed the game, we came back together and shared takeaways and learnings.

## **VI. Announcements**

- a. Applications due October 25<sup>th</sup> – Davis reminded attendees of the application close date. Anyone with questions is welcome to stay after to discuss one-on-one.
- b. Other

## **VII. Adjourn**

The Barnes Housing Trust Fund

<http://barnes.nashville.gov>

Metro Housing Trust Fund Commission

<http://www.nashville.gov/Government/Boards-and-Committees/Committee-Information/ID/123/Housing-Trust-Fund-Commission.aspx>